

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

RAFAEL DE LEON DIAZ
WANDA I FERNANDEZ

DEBTOR (S)

CASE NO. 10-4342 SEK

CHAPTER 13

**MOTION SUBMITTING EVIDENCE OF BEING
CURRENT WITH FIRST BANK**

TO THE HONORABLE COURT:

NOW COMES the debtor, through the undersigned attorney, and very respectfully alleges and prays:

- 1 That debtor filed an Answer to a Motion Requesting the Dismissal filed by First Bank requesting 5 days to submit evidence of being current with secured creditor. (Docket #24)
- 2 That this Honorable Court entered an order granting debtors motion. (Docket #25)
- 3 That debtor is submitting copy of receipts of such payments. (See Attached)

WHEREFORE, it is respectfully submitted to this Honorable Court.

I HEREBY CERTIFY: that a true and exact copy of the foregoing motion has been filed electronically with the Clerk of the Court using CM/ECF systems which will send notification of such to Chapter 13 Trustee and we sent copy of this document of this document through regular mail to Debtor(s) and all non CM/ECF participants interested parties to their address listed on the master address list.

IN SAN JUAN, PUERTO RICO, this 5th day of August of 2010.

RESPECTFULLY SUBMITTED.

JPC LAW OFFICE

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P.O. Box 363565
San Juan, P.R. 00936-3565
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By: /s/ Jose M Prieto Carballo, Esq.

FirstBank
16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:06:34 0165
Comm Loan Payment
0004202292-000000003 \$24.68

Effective Date:

Detail:
CASH \$520.00
CHECK \$0.00
XFER \$0.00
SOF -
FWD \$0.00
OUT \$0.00

Thank you,

JUAN - 09205
Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.
Gracias por su Visita.

FirstBank
16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:07:56 0166
Comm Loan Payment
0004202292-000000003 \$342.04

Effective Date:

Detail:
CASH \$0.00
CHECK \$0.00
XFER \$0.00
SOF -
FWD \$495.32
OUT \$0.00

Thank you,

JUAN - 09205
Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.
Gracias por su Visita.

FirstBank
16 - EL SENORIAL

Date Time Transaction
06/01/2010 12:08:15 0167
Comm Loan Payment
0004202292-000000003 \$151.71

Effective Date:

Detail:
CASH \$0.00
CHECK \$0.00
XFER \$0.00
SOF -
FWD \$153.28
OUT \$1.57

Thank you,

JUAN - 09205
Conozca los Beneficios de la
Cuenta que le Paga por Ser
Cliente.

1 First Bank

COMMERCIAL LOANS TRANSACTIONS FORM
(XLBP)

Branch / Dept: Le Journal

Prepared	Authorized	Entered
<u>Jul</u>		
Date	Date	Date
<u>7/21/10</u>		

Bank 01 Region 01 Branch 016 Customer No. 0004202292 Note 0000001 Sequence 00 Part No. 05 TR Q

Effective Date 07/22/2010 Amount 337.85 Back Date ☐ 1-Yes ☐ 1-Yes ☐ 1-Yes ☐ 1-Yes ☐ 1-8

*Debits TR
57=Interest Reversal
60=Advance
61=Principal Reversal
62=Principal Debit

*Credits TR
58=Interest Payment
65=Principal Payment
66=Charge Off
67=Principal Credit
78=Payoff

Description

page principal

Refuse D. De laun BBA
Refuse Muckway pres
FirstBank - 016
TELLER 201
JUL 22 2010

NNNK-0744-0744-0898R

1 First Bank

COMMERCIAL LOANS TRANSACTIONS FORM
(XLBP)

Branch / Dept: Le Journal

Prepared	Authorized	Entered
<u>Jul</u>		
Date	Date	Date
<u>7/21/10</u>		

Bank 01 Region 01 Branch 016 Customer No. 0004202292 Note 0000001 Sequence 00 Part No. 58 TR Q

Effective Date 07/22/2010 Amount 180.58 Back Date ☐ 1-Yes ☐ 1-Yes ☐ 1-Yes ☐ 1-8

*Debits TR
57=Interest Reversal
60=Advance
61=Principal Reversal
62=Principal Debit

*Credits TR
58=Interest Payment
65=Principal Payment
66=Charge Off
67=Principal Credit
78=Payoff

Description

page prt / late charge

Refuse D. De laun BBA
Refuse Muckway
FirstBank - 016
TELLER 201
JUL 22 2010

NNNK-0744-0744-0898R